

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008383

Entity Name: SHIREY CARPENTRY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

13628 2ND AVENUE EAST
BRADENTON, FL 342029531

New Principal Place of Business:

13628 2ND AVENUE EAST
BRADENTON, FL 342129531

Current Mailing Address:

13628 2ND AVENUE EAST
BRADENTON, FL 342029531

New Mailing Address:

13628 2ND AVENUE EAST
BRADENTON, FL 342129531

FEI Number: 65-0811343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIREY, PAUL
13628 2ND AVE EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHIREY, PAUL
13628 2ND AVE EAST
BRADENTON, FL 34212 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIREY, PAUL D
Address: 13628 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 342029531

Title: SVD () Delete
Name: SHIREY, GLORIA
Address: 13628 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 342029531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIREY, PAUL D
Address: 13628 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 342129531

Title: SVD (X) Change () Addition
Name: SHIREY, GLORIA
Address: 13628 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 342129531

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA SHIREY

SVD

01/10/2005

Electronic Signature of Signing Officer or Director

Date